

# CONSENT AGENDA

**MONDAY, SEPTEMBER 8, 2003 – 7:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

**6. CONSENT AGENDA – ITEMS A THROUGH E**

**A. FINAL PLAT: (S03-010) RITA RANCH RETAIL CENTER, LOTS 1 AND 2**

- (1) City Manager's Report SEPT8-03-473 W4
- (2) The City Manager recommends the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

**B. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA GAME AND FISH DEPARTMENT FOR THE URBAN FISHING PROGRAM**

- (1) Report from City Manager SEPT8-03-475 CITY-WIDE
- (2) Resolution No. 19673 relating to parks and recreation; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Game and Fish Department for an urban fishing program; and declaring an emergency.

**C. FINANCE: CONTINGENCY FUND TRANSFER FOR A TUCSON YOUTH MARIACHI GROUP TO TRAVEL TO ALMATY, KAZAKHSTAN**

- (1) Report from City Manager SEPT8-03-476 CITY-WIDE
- (2) Resolution No. 19674 relating to finance; approving and authorizing the transfer of Five Hundred Dollars (\$500.00) from the Contingency Fund to Organization 001-183-1838-268, for the Tucson-Almaty Sister City Youth Mariachi Travel; and declaring an emergency.

This is a request by Council Member West. Allocation of funds is as follows:  
Council Member West: \$500.00.

**D. APPROVAL OF MINUTES:**

December 9, 2002

February 3, 2003

February 24, 2003

March 3, 2003

**E. INTERGOVERNMENTAL AGREEMENT: WITH SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY FOR CONTRIBUTIONS TO THE ARIZONA STATE MUSEUM**

- (1) Report from City Manager SEPT8-03-477 CITY-WIDE
- (2) Resolution No. 19675 relating to finance; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Salt River Pima – Maricopa Indian Community for making contributions to the Arizona State Museum; and declaring an emergency.